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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

**POSITIVE PROFIT ALERT**  
**AND**  
**POSTPONEMENT OF BOARD MEETING**

This announcement is made by Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**POSITIVE PROFIT ALERT**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company and potential investors that based on the consolidated management accounts of the Group for the year ended 31 December 2018 (the “**Management Accounts**”) and the information currently available to the management of the Group, the Group is expected to record a net profit after tax of not less than HK\$600 million for the year ended 31 December 2018 as compared to the net profit after tax of approximately HK\$111 million for the year ended 31 December 2017. Such expected increase in net profit was mainly attributable to fair value gain on the investment properties held by the Group and net exchange gain, which was partly offset by the related deferred taxation of such fair value gain and increase in finance costs of the Group for the year ended 31 December 2018. The abovementioned information is only based on the Management Accounts and has not been audited or reviewed by the Company’s auditors.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 15 February 2019 (the “**Announcement**”) in relation to a Board meeting to be held at 2:00 p.m. on 11 March 2019 for the purpose of considering and approving, among other things, the final results of the Group for the year ended 31 December 2018 and considering the payment of final dividend, if any. Since the Group is still reviewing the valuation of the Group’s investment properties performed by independent valuer and finalising the results for the year ended 31 December 2018, the Board meeting as referred in the Announcement will be postponed and held at 11:00 a.m. on 22 March 2019 at Suites 2403–2410, 24th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 5 March 2019

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*